



Date: 05.02.2024

To,  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

To,  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata-700001

**Sub: Notice of Board Meeting to consider Un-audited Financial Result for the quarter and nine months ended 31<sup>st</sup> December, 2023 under Regulation 29 of the SEBI (LODR) Regulation, 2015.**

**Ref: Thirani Projects Limited  
(BSE Scrip Code: 538464 and CSE Scrip Code: 030078)**

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on **Tuesday, 13<sup>th</sup> February, 2024** at our Registered Office at Subol Dutt Building, 13, Brabourne Road, Kolkata - 700 001, inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You,

**Yours Faithfully,  
For Thirani Projects Limited**

**Pradeep Kumar Daga  
Director  
DIN: 00080515**